



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AMENDED AGENDA

### COMMITTEE OF THE WHOLE

**Tuesday, October 7, 2008, 6:30 P.M.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the September 16, 2008 meeting.
4. **Topic:** Resolution 4267(37) to consider extending the deadline to complete certain improvements for the Glen at Stonegate Subdivision, Addition One. This item is scheduled for the October 21, 2008 Common Council meeting for consideration.
5. **Topic:** Resolution 4268(38) to consider approving a Joint Resolution with the Town of Burlington to request the WisDOT to improve the intersection of Teut Road and STH 36 to include an additional turn lane on Teut Road. This item is scheduled for the October 21, 2008 Common Council meeting for consideration.
6. **Topic:** Resolution 4269(39) to consider amending the City of Burlington Fee Schedule relating to building and zoning fees. This item is scheduled for the October 21, 2008 Common Council meeting for consideration.
7. **Topic:** Resolution 4270(40) to consider approving an increase to water rates of three percent under the Public Service Commission Simplified Rate Case. This item is scheduled for the October 21, 2008 Common Council meeting for consideration.

8. **Topic:** Resolution 4271(41) to consider approving Change Order Number Three with Reesman Excavating, Inc. for work done with the 2008 Street and Sidewalk Improvement Project in the amount of \$51,929.34. Due to the timeliness of this item, it is scheduled for consideration at the Common Council meeting the same night.
9. **Topic:** Resolution 4272(42) to consider authorizing City of Burlington Industrial Development Revenue Bonds, Series 2008B for the RexCon, LLC real estate project. Due to the timeliness of this item, it is scheduled for consideration at the Common Council meeting the same night.
10. **Topic:** Resolution 4273(43) to consider authorizing City of Burlington Industrial Development Revenue Bonds, Series 2008A for the RexCon, LLC equipment project. Due to the timeliness of this item, it is scheduled for consideration at the Common Council meeting the same night.
11. **Topic:** Resolution 4274(44) to consider creating a pilot program for youth participation of city government. Due to the timeliness of this item, it is scheduled for consideration at the Common Council meeting the same night.
12. **Topic:** Ordinance 1872(14) to consider amending the Official Traffic Map to add stop signs on S. Pine Street at Market Street. Due to the timeliness of this item, it is scheduled for consideration at the Common Council meeting the same night.
13. **Topic:** Motion 08-635 to consider approving a Certificate of Appropriateness for Exclusively Yours Floral located at 133-149 E. Chestnut Street. Per common practice, this item is scheduled for consideration at the Common Council meeting the same night.
- 154 **Topic:** Motion 08-637 to consider approving a Block Party Request from Bradley Friend to close a portion of Summit Avenue from Friday, October 31 to Saturday, November 1. Per common practice this item is scheduled for consideration at the Common Council meeting the same night.
15. Other Matters.
16. Adjourn.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.